

Message Text

LIMITED OFFICIAL USE

PAGE 01 BUENOS 01138 131148Z

46

ACTION ARA-20

INFO OCT-01 ISO-00 OC-06 CCO-00 EB-11 L-03 DRC-01 RSC-01

/043 W

----- 014153

R 131047Z FEB 74

FM AMEMBASSY BUENOS AIRES

TO SECSTATE WASHDC 5338

LIMITED OFFICIAL USE BUENOS AIRES 1138

E.O. 11652: N/A

TAGS: BBAK, EIND, AR

SUBJECT: DELTEC-SWIFT DE LA PLATA

REF: (A) STATE 023635

(B) BA-8788, DECEMBER 3, 1973

COPIES OF COURT DECISIONS IN DELTEC-SWIFT DE LA PLATA CASE
POUCHED TO DEPARTMENT IN EARLY DECEMBER PER REF B. ADDITIONAL
COPIES BEING POUCHED TODAY, ATTENTION ARA/APU, OF (A) SUPREME
COURT DECISION SEPTEMBER 4 UPHOLDING SWIFT BANKRUPTCY AND
EXTENDING LIABILITY TO OTHER DELTEC COMPANIES AND (B) LOWER
COURT DECISION OF SEPTEMBER 6 DECREETING BANKRUPTCY OF ALL
COMPANIES IN DELTEC GROUP.

HILL

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: NATIONALIZATION, PROPERTY PROTECTION, NEGOTIATIONS, BANKRUPTCIES, BUSINESS LOSSES, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 13 FEB 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BUENOS01138
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: BUENOS AIRES
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740237/aaaabida.tel
Line Count: 42
Locator: TEXT ON-LINE
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: (A) STATE 023635
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 04 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 SEP 2002 by boyleja>; APPROVED <04-Sep-2002 by MorefiRH>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: DELTEC-SWIFT DE LA PLATA
TAGS: BBAK, EIND, AR
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005